

NEWANA Minutes

July 1, 2017

Meeting opened at 9:35 am by Cory B.
Paragraph 2 of guidelines read by Cory B.
12 Concepts read by Cherie-Recovery Quest
12 Traditions read by Phil

New Members: Janet T.-Clean Club; Phil-New Beginnings; Adrienne-Saturday NA; May-Recovery Quest

Officer Roll Call	Attendance	Report Enclosed	Nomination Month	Election Month
Chair: Cory B.	Yes	Yes	September	October
Vice Chair: Eddy D.	Yes	Yes	September	October
Secretary: Michelle	Yes	Yes	March	April
Treasurer: Vacant	No	Yes	March	April
Treasurer Trainee: Vacant	No	No		October
RCM1: Kaycee L.	Yes	No	July	August
RCM2: Nathan H.	No	No	July	August

Trusted Servant /

Subcommittee Roll Call	Attendance	Report Enclosed	Election Month
Activities: Cheryle N.	Yes	Yes	March
Archives: Dom	No	No	January
C&E: Chris M.	Yes	No	October every even year
Learning Days: David	Yes	Yes	March
Literature: Jennifer	Yes	Yes	August
Outreach Liaison: Nicole	No	No	February
Public Relations: Riina M.	Yes	Yes	December
Schedule Liaison: Annetta	Yes	No	November
Spiritual Breakfast: Nevin	Yes		May
Website Liaison: Michelle	Yes	No	July

Voting Members - 14

Written Grievances - None

Minutes Read – Minutes approved as written with amendments;

Group Reports (Groups marked “absent” if they were not present.)

Addicts in Action- absent	Northport NA - absent
Back to Basics - absent	Recovery by Candlelight- absent
Brother’s Living Clean	Regardless of...
Clean and Serene - absent	Recovery Quest
Clean Club	Saturday Night NA
Crazy NA Meetings - absent	Stepsisters
Dopeless Hope Fiends – absent	Sunday Night Wrap Up
Down Payment on Life- absent	Thursday Night Lit. Study
Friday Night Speaker Meeting - absent	Thursday Night Moved Again- absent
Hugz Not Drugz- absent	Unloaded in Newport - absent
It Works How and Why – absent	Willing Addicts in Recovery
Just for Today Ritzville – absent	You Grow Girl
Living Clean- absent	
Lost and Found	
Monday Night Miracles	
NA After Hours - absent	
Never Alone- absent	
New Beginnings	
Nooner	
North Side NA- absent	

Items of Interests from groups:

1. **Never Alone:** Needs support, get some friends together and take a road trip!
2. **Brothers Living Clean:** Men campout Aug. 25-27 at the Bowl & Pitcher, free meals on the 26th(Sat)
3. **Clean Club:** Annual Clean Club picnic was lots of fun with a great turn out
4. **Step Sisters:** We are behind \$4 dollars for rent. Love support in super need of women willing to sponsor.
5. **Willing Addicts in Recovery:** Thursdays meeting is a Basic Text study
6. **You Grow Girl:** Received a donation of 3 Basic Text from WNIRCNA to give to women who can't purchase their own. Selling books at cost now. Still seeking support from women in the program to deliver a message of recovery and sponsorship to the ladies in treatment.
7. **Recovery Quest:** Meeting attendance has increased significantly and is continuing to do so
8. **Lost and Found:** Reading out of the *Living Clean* text
9. **New Beginnings:** Fireside meeting is currently going and needs support
10. **Saurday Night NA:** Our rent went up from \$10 to \$25 we are concerned about covering costs. A few group members have said they will donate more for each meeting.

Break: 10:35 am

Reconvene: 10:45 am

Service Prayer read by Cory B.

Voting Members: 12

Area Officer Nominations/Elections:

1. **ASC Treasurer nominations-Janet T. (Resume Attached)**
2. **Treasurer Trainee nominations**
3. **Literature Chair nominations-Jennefer B. (Resume Attached)**
4. **Website Liaison nominations-Phil W.**

Trusted Servant/Subcommittee Nominations/Elections:

None

Old Business:

Date of motion: 05/06/17 **Motion number:** 1

Maker of motion: Kaycee L. **Second to the motion:** David R.

Motion: Increase RCM 1 and RCM 2 travel budget to \$200 each, one time for the July 2017 Region Service Committee Meeting.

Intent: To assist in covering the increased their rates for summer while at region.

Why is the motion needed? To fund trip to region.

How much money will this action take? \$50 each more than each budget

Who will carry out this motion? Treasurer

What other resources will the motion require if passed? None

Pros: Cons:

Results: **Passed by consensus**

New Business:

Date of motion: 07/01/17 **Motion number:** 1

Maker of motion: Activities **Second to the motion:** Mike B-Clean Club

Motion: Create an Ad-Hoc committee to gather information and research the possibility of creating a NEWANA Fundraising Committee

Intent: To research the viability of a fundraising committee in this area

Why is the motion needed? To gather info

How much money will this action take? Meeting Rent & Copies

Who will carry out this motion? ASC Chair

What other resources will the motion require if passed? Committee members

Pros: Cons:

Results:

Decision Topics

- **Storage unit:** Locks need to be changed and new keys made and handed to the appropriate people. Cheryle-Activities Chair will get a new lock and then have keys made and bring them to Area next month. Eddy-Vice Chair still has the projector and laptop.

GSR Action List: Take back to groups

1. ASC Treasurer nominations-Janet T. (Resume Attached)
2. Treasurer Trainee nominations
3. Literature Chair nominations-Jennefer B. (Resume Attached)
4. Website Liaison nominations-Phil W.

Service Resumes:

Janet T.-Emailed

I have 30 years clean. My home group is the Clean Club. I have a sponsor and work the steps. I have been registration chair on two regional conventions. I have been literature chair for area twice and several times for group level. I have been a full charge bookkeeper for a construction company for 12 years. Did I miss anything? Let me know if I did. Thank you.

Jennefer B.-Attached

The following service positions are open in ASC: Treasurer Position-Vacant
Treasurer Trainee-Vacant

Date and Time of Next Meeting:

August 5th, 2017
Corbin Senior Center Spokane, WA
GSR orientation at 9:00 am
ASC at 9:30 am

Meeting was adjourned at 12:07 pm by Dom

Officer Reports:

Chair: Cory B-Emailed

Hey there!

So I had the pleasure of doing an audit of the ASC treasury. Things look pretty good, just a few receipts missing and 3 outstanding check that are very old. However, I did notice that they had not been audited for over a year! Our guidelines state that they be audited twice a year. We stopped at the end of 2016. We will audit again when we have a new treasurer. I would apologize for not doing it sooner except I did not realize it had been so long. What concerns me more is that nobody at ASC noticed!

I do want to say that it is nice to be trusted, however miss placed it is. We are trusted servants, not automatons. We make mistakes. That is why we have guidelines. However, it doesn't matter if we have guidelines when nobody knows what is in them! As a GSR, you are the group representative who we are accountable to. If you don't know the guidelines we are supposed to be following, how can you keep us accountable?

Also, as I am standing in for the empty Treasurer position, I spent 2 hours after ASC getting the deposit ready for the bank and recording all the donations and expenditures. Since I am learning so much about the treasurer position I'm going to share that with all of you until the position is filled.

So, starting with this ASC, I am going to use the guidelines for the Topic Discussions. I think it would be a great idea to start with Funds handling. We can all learn it together!

In loving service,

Cory B. - NEWANA Chairperson

Vice-Chair: Eddy D. – Emailed

Greetings Family,

We did do the treasury audit, lots of time put into this but it was a pleasant endeavor with Cory and Michelle. I did attend Spiritual Breakfast, we do need support please come help put on this event, I know you all have some good ideas!. I attended Learning days committee and again we need support remember some of you may be required to attend this committee per our guidelines. I was not able to attend the murder mystery. My life is full I have met with most of you I think I still have Lit and PRC to meet with.

Thank you for letting me serve

In Loving Service

Eddy D

Secretary: Michelle M. – No report

Grateful to be of service.~ Michelle M.

Treasurer: Vacant – No report at this time

RCM I: Kaycee L. – Verbal

RCM II: Nathan- Emailed

Good morning family!

Thank you for allowing me to serve. I am excited to attend my first regional committee meeting July 14th and 15th and as a friendly reminder, if you hold a chair position for a sub-committee please check your guidelines to see if you are responsible for attending on July 15th

Subcommittee Reports:

Activities: Cheyrl N. – Emailed

Hello all!

The activities committee has been very busy. We meet the 2nd and 4th Thursdays at 5:30 at 1222 W. 2nd Ave. (Meals on Wheels). We had well over 14 voting members at our last meeting and I would like to thank everyone for their support and participation. We have an awesome committee.

Volleyball is going every Sunday at Mission Park at noon. We have had huge participation this year. We plan on purchasing another volleyball net so more people can play at a time.

We have not had any participation at Creativity in Recovery so we are going to try to start that back up in the fall and see how it goes.

We had a campout at Shadowy St. Joe and although it was not very well attended we all had a great time. We are having a campout at Hell's Gate in Lewiston September 8-10th, more will be revealed soon along with a flyer.

The Murder Mystery was a success. Matt S. did a great job and I would like to thank him for stepping up. We would like a discussion about that event to take place today in open discussion as we have some motions to submit.

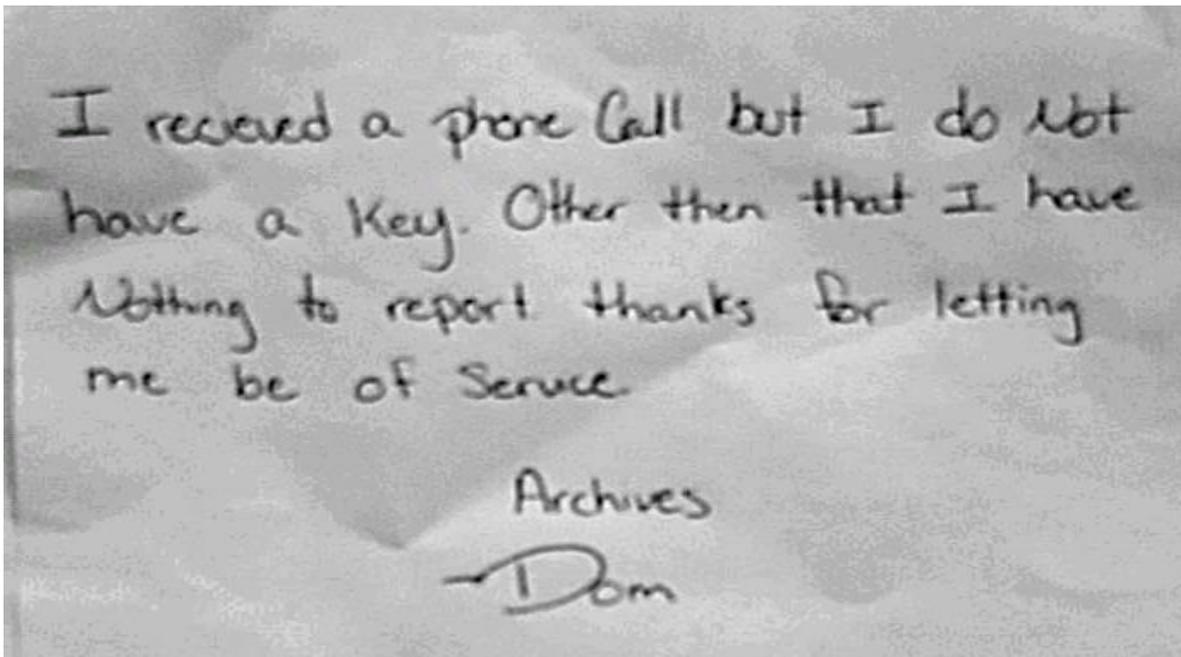
Our Merchandise is getting very close to being available. We will have a better idea on Monday. .

We had a discussion at our last meeting about the PRC Fundraiser. It is the group conscience of the committee that it is such a huge event for just the handful of Activities committee members who do the work that we aren't willing to do it unless the PRC committee makes a definite commitment to help from start to finish. In the past the set up and clean up has been by the Activities committee and it is just too much to be there from start to finish. So we are asking for help with this event or we will have to downsize it so it is manageable.

I think I covered most of what we have going on. The Activities Committee is always looking for new members and ideas so if you want to see something happen show up to a meeting and get involved. Remember no clean time required to participate. For any questions or comments I would like to say show up at a meeting, but you can also call me or a member of Activities.

Thank you for allowing me to be of service,
Cheyrl N.
509-821-0276

Archives: Dom- Greetings Family,



C&E: Chris M. – Verbal

I will be stepping down from this position.

Learning Day: David –Verbal

Literature: Jennefer B. – Emailed

July Literature Report

Hello Family,

At June area I turned in \$534.85 to the treasurer and I placed an order for \$683.61 to restock our supplies.

I have a few special items today, first is the 7th Tradition Box for \$3.50 and I have the new 12 Traditions Bookmark set, they are \$13.50, only have a few of each, some come get them while they are here!!

I also still have the mini editions of the Just for Today, How it Works and Basic Text perfect for your purse or back pocket!! That's it for now.

In service,

Jennefer B

Outreach: Nicole –Absent

PRC: Riina M. – Emailed

Hello family

sorry I'm not there with you today I'm out of town I just wanted to let you know that the PRC Time Has Changed it'll still be the last Saturday of the month but orientation will start at 10:30 in the small room and then we will move to the big room at 11 for the meeting. The Pride event for P I went well and the next cup of coming event is unity in the community we have a new h&i coordinator

Barry w so very excited about that still looking for a pi coordinator all else is going well and I will be with you at the meeting next month to talk about some upcoming changes as always thank you for letting me be of service

Riina M

Schedules: Annetta-Emailed

July 1, 2017

Morning Family,

Schedules are going good, I appreciate that all or most are pre-paying for schedules. I usually get 45-50 extra schedules (just in case). Just a reminder if you do not pick up your schedules and do not pre-pay for the next month you will get last months schedules (that you paid for).

Thank you for letting me be of service,

Annetta T.

Spiritual Breakfast:

Greetings family ~~my ~~family~~~~

We The Spiritual Breakfast Community
Met last on Jun 23

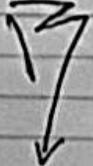
There were only a few of us
and we need support.

~~our~~ we discussed our upcoming meetings
which will be July 24th in
Mission Park and August August 25 in
Mission Park we have a flyer
available to you.

At our meeting we discussed
Decorations with Mandy stepped
up to the plate edy is Vicki Chare
and I am chair.

We also discussed securing
the colder month meeting at
the our club which still needs
to be done.

Please come and support us

in Learning Survival
Nevin 

Website: Phil - Emailed

Website Liaison July 2017 Report

Good morning family! I am unable to attend area today because of an important engagement, but I have prepared this update:

Greetings Family, I am unable to attend Area today due to a birthing class my wife and I are attending. I am aware that the position of Website Liaison is up for election today. I have gotten better at getting stuff up within the timeframe and believe that with Michelle and Cory's help I have become at least reasonably proficient at managing the website. I really would appreciate being able to continue being of service in this capacity and look forward to seeing you all again next month at Area. Thank you for allowing me to be of service!